

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF NORTH CAROLINA  
WESTERN DIVISION  
NO.: 5:09-CV-492-FL

MCCARTHY IMPROVEMENT )  
COMPANY, )  
 )  
Plaintiff, )  
 )  
vs. )  
 )  
VECELLIO & GROGAN, INC. and )  
UNITED STATES FIDELITY AND )  
GUARANTY COMPANY, )  
 )  
Defendants. )  
\_\_\_\_\_ )

**VECELLIO & GROGAN'S DISCLOSURE OF CORPORATE AFFILIATIONS AND  
OTHER ENTITIES WITH A DIRECT FINANCIAL INTEREST IN LITIGATION**

Defendant Vecellio & Grogan, Inc. makes the following disclosures:

1. Is party a publicly held corporation or other publicly held entity?  
( ) Yes ( X ) No

2. Does party have any parent corporations?  
( ) Yes ( X ) No

If yes, identify all parent corporations, including grandparent and great-grandparent corporations:

3. Is 10% or more of the stock of a party owned by a publicly held corporation or other publicly held entity?  
( ) Yes ( X ) No

If yes, identify such owners:

4. Is there any other publicly held corporation or other publicly held entity that has a direct financial interest in the outcome of the litigation?

( ) Yes

( X ) No

If yes, identify entity and nature of interest: \_\_\_\_\_

This the 13th day of November, 2009.

/s/ Kathryn S. Lehman

Charles C. Meeker

N.C. State Bar No. 6757

Kathryn S. Lehman

N.C. State Bar No. 32795

Parker Poe Adams & Bernstein LLP

1400 Wachovia Capitol Center

150 Fayetteville Street

P.O. Box 389

Raleigh, NC 27602-0389

Telephone: (919) 828-0564

Facsimile: (919) 834-4564

*Attorneys for Defendants Vecellio & Grogan, Inc.  
and United States Fidelity and Guaranty Company*

**CERTIFICATE OF SERVICE**

This is to certify that on this date I served the foregoing **VECELLIO & GROGAN'S DISCLOSURE OF CORPORATE AFFILIATIONS AND OTHER ENTITIES WITH A DIRECT FINANCIAL INTEREST IN LITIGATION** by depositing a copy of the same in the United States mail, postage prepaid and addressed as follows:

William J. Wolf  
Bugg & Wolf, P.A.  
P.O. Box 2917  
Durham, NC 27715  
*Attorney for Plaintiff*

This the 13th day of November, 2009.

/s/ Kathryn S. Lehman  
Kathryn S. Lehman  
Parker Poe Adams & Bernstein LLP  
1400 Wachovia Capitol Center  
150 Fayetteville Street  
P.O. Box 389  
Raleigh, NC 27602-0389